

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
AUGUST 4, 2010

The Board of Public Works & Safety met in regular session on Wednesday, August 4, 2010 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Judy Jackson

Absent: Steve Gochenour

Mayor Armstrong made a motion for approval of the July 27<sup>th</sup>, 2010 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to mow the properties located at the following addresses:

4735 Woodcrest Drive  
1608 18<sup>th</sup> Street  
1731 Chestnut Street  
272 North Ross Street

owner is Lisa M. Brookover  
owners are Kenneth & Andrea Hignite  
owner is James R. Sachleben  
owner is Hugo E. Martinez

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Gary Henderson, Chief of the Columbus Fire Department, requested the Board's approval to process the American LaFrance LLC invoice for the ladder Fire Truck with the 2008 encumbered money. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Rucker with the City Engineer's Office requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Rucker asked the Board to approve the Agreement with Strand Associates, Inc. for the Rectangular Rapid Flashing Beacon Installation for the Central Avenue and Parkside Drive project. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brent Engle, Columbus Technology, had eight (8) quotes for the city-wide telephone system and requested the Board to open them at the end of the meeting. Additionally, Brent Engle requested the Board to approve the Website Design and Development contract for the city with TLS but with the addition of a Termination Clause of thirty (30) days. Judy Jackson made a motion to approve the contract with the addition of a Termination Clause of thirty (30) days. Mayor Armstrong seconded the motion. Motion passed unanimously.

Marcia Covert, Chief Deputy Clerk Treasurer, requested approval for (4) dockets of claims. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Marcia Covert also requested that the board open the bids for the 2010 Asphalt Overlay project #10-06 for the Engineering Department with Steve Rucker. Bids were opened as follows:

Dave O'Mara Contractor, Inc.	\$655,430.97
Milestone Contractors, L.P.	\$598,473.82

Steve Rucker requested the Board to take the bids under advisement to allow time for review. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brent Engle opened the quotes for the City wide telephone system. The quotes were opened as follows:

Matrix Integration	\$198,569.58
US Voice & Data	\$206,489.78
Netech Corporation	\$427,860.00
Taylor Systems, Inc.	\$169,469.24
Smithville	\$303,565.27
Access Voice & Data	\$236,389.00
AT&T	\$299,986.68
Logicalis	\$298,137.98

Brent Engle requested that the Board take the quotes under advisement to allow time for review. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:29 A.M., E.S.T.

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Presiding Officer

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

Attest:

\_\_\_\_\_  
Clerk-Treasurer of the City of Columbus, Indiana